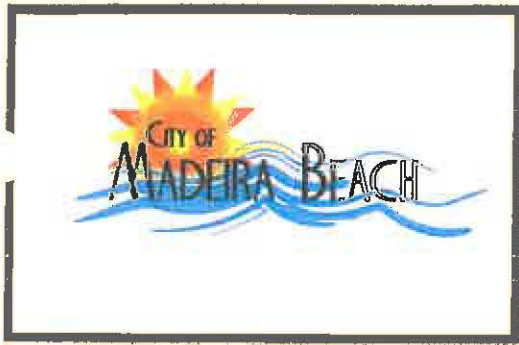




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
SPECIAL MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

6:00 P.M.

MONDAY, JUNE 19, 2017

COMMISSION CHAMBERS

- A. **CALL TO ORDER** – The meeting was called to order at 6:00 p.m.
B. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
C. **ROLL CALL**

MEMBERS PRESENT: Maggi Black, Mayor
John Douthirt, Vice-Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3

Staff Present: Derryl O'Neal, Acting City Manager
Tom Trask, City Attorney (CA)
Erica Augello, Interim City Attorney (CA)
Walter Pierce, Finance Director (FD)
Dave Marsicano, Public Works/Marina Director (PW/MD)
Doug Andrews, Events and Recreation (PZD)

D. **APPROVAL OF THE MINUTES**

There were no minutes to approve.

E. **APPROVAL OF THE AGENDA**

A motion to approve the agenda as presented was made by Commissioner Lister and seconded by Vice Mayor Douthirt.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Douthirt.....	YES
Commissioner Hodges.....	YES	Mayor Black.....	YES
Commissioner Oakley.....	YES		

F. **PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES**

Ronald Llauguet – Commissioners are doing a great job and have the courage to act on difficult issues.
A gentleman – concerns on new construction /development in Madeira Beach – causing traffic concerns.
Robert Preston – concerns on new development / construction – wants a City meeting where he can ask questions – disappointed with Board of Commissioners.
Steven Raio – Disappointed with Board of Commissioners.
Rose Llauguet – Concerns with Barefoot Beach
John Hendricks – Concerns re: Board of Commissioners – wants copies of texts – emails and phone calls from Commissioner Oakley, Vice Mayor Douthirt and Mayor Black – accusing of obstruction of justice.
Ann Rasmussen – Concerns on infrastructure in Madeira Beach.
Ronald Llauguet - read from his papers.
Tom Edwards – Disappointed with the Crawford's and concerns with Barefoot Beach.
Jeff Brown – Question for Mr. Trask – ethics concerns.
Kathy – Concerns with City Attorney
15329 Harbor Drive – Concerns with the Board of Commissioners

Debby Weinstein – Disappointed with Shane Crawford
Ms. Tiner – Supports Shane Crawford’s professionalism.
Attorney for the Crawford’s – wants a resolution – thanking Trask
A gentleman – Crawford’s were not breaking any laws – fell in love and got married.
Peter Trot – no checks and balances in the City.

G. CONSENT AGENDA

There were no items under Consent Agenda.

H. UNFINISHED BUSINESS

A motion was made to recuse Commissioner Oakley from voting as this was an ethical conflict. Attorney Trask said Commissioner Oakley has to vote. Attorney Augello checked with State Attorney Pam Bondi’s office – there is no ethic violation ruling against Commissioner Oakley, therefore she can vote.

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Douthirt.....NO
Commissioner Hodges.....YES	Mayor Black.....NO

1. CONSIDER APPROVAL OF RESIGNATION AGREEMENT AND INDEPENDENT CONSULTATION AGREEMENT OF SHANE CRAWFORD.

The Crawford’s Attorney addressed the Council requesting resolution.

A motion to approve was made by Commissioner Lister, seconded by Commissioner Oakley.

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Douthirt.....YES
Commissioner Hodges.....YES	Mayor Black.....NO
Commissioner Oakley..... NO	

2. CONSIDER APPROVAL OF RESIGNATION AGREEMENT AND INDEPENDENT CONSULTATION AGREEMENT OF CHERYL CRAWFORD

ROLL CALL:

Commissioner Lister.....YES	Vice-Mayor Douthirt.....YES
Commissioner Hodges.....YES	Mayor Black.....NO
Commissioner Oakley.....NO	

3. CONSIDER TERMINATION OF CITY MANAGER, REPEALING PRELIMINARY RESOLUTION SUSPENDING THE CITY MANAGER AND ADOPTING A NEW PRELIMINARY RESOLUTION TERMINATING THE CITY MANAGER

This item was removed off the agenda based on the item one and two passing.

4. NEW BUSINESS

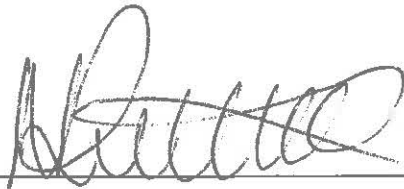
5. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

6. ADJOURNMENT

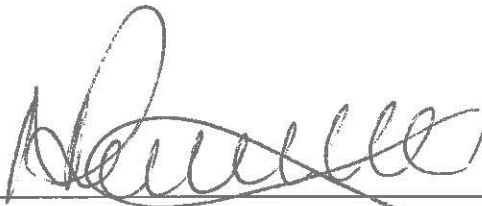
6. ADJOURNMENT

Minutes Prepared by _____



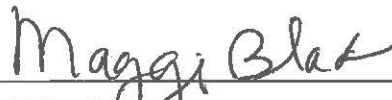
Andrea Gamble, Interim City Clerk

Minutes Reviewed by _____



Andrea Gamble, Interim City Clerk

Minutes Approved by _____



Maggi Black, Mayor